

AFTER ACTION REPORT

REGULAR CITY COMMISSION MEETING MONDAY, APRIL 5, 2010 6:30 P.M.

**DELTONA COMMISSION CHAMBERS
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL - CITY CLERK**
- 3. SILENT INVOCATION AND PLEDGE TO THE FLAG:**
- 4. APPROVAL OF MINUTES & AGENDA:**

Regular City Commission Meeting – March 15, 2010.

Commission voted unanimously to adopt the minutes of the Regular City Commission Meeting of March 15, 2010 as presented.

- B. Additions or Deletions to Agenda.**

After discussion, the Commission voted 6 to 1 (Commissioner Zischkau voted against the motion) to move Add-On Item 5-H to the end of the agenda as Item 10-E.

- 5. PRESENTATIONS/AWARDS/REPORTS:**

- A. Presentation – Superstar Students of the Month – March, 2010.**
- B. Proclamation – Arbor Day – April 30, 2010.**
- C. Presentation – Proclamation for National Volunteer Appreciation Week.**
- D. Presentation - Proclamations for National Public Safety**

Telecommunications Week.

- E. Presentation – Deltona Fire Department Telecommunicator of the Year.**
- F. Presentation – Deltona Fire Department’s Rookie of the Year Award.**
- G. Presentation – Deltona Fire Department Employee of the Year.**
- H. Proposed Add-On Agenda Item – Presentation by Mayor Mulder re: Property Taxes.**

**6. PUBLIC FORUM – Citizen comments for items not on the agenda.
(4 minute maximum length)**

CONSENT All items marked with an * will be considered by one motion unless removed
AGENDA: from the Consent Agenda by a member of the City Commission. If an item is removed for clarification only, it will be discussed immediately following action on the Consent Agenda. If an item is removed for further discussion, it will be discussed under New Business immediately following the last listed item.

7. CONSENT AGENDA:

The Commission voted unanimously to approve Consent Items 7-A, 7-B, 7-D through 7-I, 7-K and 7-L. Items 7-C, 7-J and 7-M removed from Consent by Commissioner Zischkau.

- * A. Request for approval to Piggyback the GSA Schedule 70 Contract to Purchase an HP Storage System from Synnex Corporation.**

The IT Department has replaced 14 servers and virtualized them. Their storage resides on (2) arrays. In order to maintain the storage capacity needed an additional array is needed to replace the existing server storage, failover in case of emergencies, planned upgrades, and to expand our storage capacity. With the reduction in servers, the City will see savings in power consumption and decreases in replacement costs.

This will be an offsite storage node that will provide a critical function to data redundancy in case of disaster. It will allow the City to reduce our reliance on tape solutions and provide a more robust platform that will offer increased recovery points and decreased downtime.

It will also increase available data storage, reduce data storage costs, increase storage efficiency, increase storage availability and redundancy, extend the

normal life cycle of the product by 3-5 years, reduce power consumption and increase available physical space.

Approved by Consent Agenda - to approve the purchase of the Hewlett Packard Storage System from Synnex Corporation at a total cost of \$34,900.00.

***B. Request approval of Award of Bid #10009 Normandy Boulevard 1 MG Ground Storage Tank.**

Purchasing solicited bids for a 1 MG Ground Storage Tank for Normandy Boulevard. The storage tank will increase fire protection in and around the service area including the activity center. The following six bids were received:

<u>Vendor</u>	<u>Bid Total</u>
<i>Sawcross, Inc.</i>	<i>\$1,409,000.00</i>
<i>Prime Contruction Group, Inc.</i>	<i>\$1,413,000.00</i>
<i>Traunt/Crossroad J.V.</i>	<i>\$1,435,925.00</i>
<i>The Crom Corp.</i>	<i>\$1,453,429.00</i>
<i>Beach Construction Company</i>	<i>\$1,507,000.00</i>
<i>Masci Corp.</i>	<i>\$1,581,753.00</i>

The low bidder was Sawcross, Inc. They have completed many projects of this type. The Engineer, Quentin L. Hampton Associates, Inc. and the Water Department reviewed their bid and have checked their references which all checked out good.

Approved by Consent Agenda - to approve award of Bid #10009 for the Normandy 1 MG Ground Storage Tank to Sawcross, Inc. at a total cost of \$1,409,000.

C. Request for approval to piggyback the City of Orlando's agreement with Reynolds Inliner for sewer line rehabilitation, cleaning and video - Deltona Water.

The Water / Wastewater Field Operations Division has several areas throughout the City of Deltona in need of sewer line rehabilitation. Some of the areas include, but are not limited to, Henderson Street, Hartley Drive, Rawford Street, Danforth Ave., Radoliff Street, Elgrove Drive and Wellington Drive. These projects are currently ready for immediate rehabilitation.

Reynolds Inliner currently has a contract with the City of Orlando for Sewer Line Rehabilitation, Cleaning and Video Recording. The Water / Wastewater Field Operations Division would like to piggyback the contract between the City of Orlando and Reynolds Inliner for these rehabilitation projects.

After discussion, the Commission voted unanimously to approve the use of the City of Orlando contract #BI09-2570 with Reynolds Inliner, for the rehabilitation of drainage pipes for an initial period through September 30, 2010 and renewing annually if funding is appropriated for each renewal period in accordance with the City of Orlando contract.

***D. Request approval of 2010 Facility Use Agreement with Warriors in Christ Outreach Ministry for use of Harris Saxon Community Center.**

Warriors in Christ is a small church organization and considered a Deltona-based, not-for-profit organization. The Ministry has been utilizing a City facility for their weekly services for the last three (3) years.

Warriors in Christ meets on Sundays from 1:30 to 4:30 p.m. in the conference room located at the Harris M. Saxon Park facility. The Ministry shall be responsible for paying a Category II Facility Use Fee rate of \$15.00 per hour, less the 20% discount awarded for entering into a long-term lease agreement with the City.

Warriors in Christ has met the criteria requirements for a Long Term Facility Use Agreement with the City. Staff recommends a one (1) year Long Term Facility Use Agreement with an option to renew for three (3) additional one-year terms, subject to the receipt and acceptance of a timely Facility Use Renewal Form.

Approved by Consent Agenda - to approve the Long Term Facility Use Agreement with Warriors in Christ Outreach Ministries for use of the conference room at the Harris M. Saxon Park facility for a period of one (1) year, effective April 5, 2010, with the option for a total of three (3) one-year renewals upon written agreement of both parties.

***E. Request approval of the 2010 Facility Use Agreement with Sound Doctrine Ministries at the Deltona Community Center.**

Sound Doctrine Ministries is a Florida non-profit religious organization who has maintained a Long Term Facility Use Agreement with the City of Deltona since 2004.

Sound Doctrine Ministries meets on Sundays from 10:00 a.m. to 1:00 p.m. and Wednesdays from 7:30 p.m. to 8:30 p.m. in the School house located at the Deltona Community Center facility. The Ministry shall be responsible for paying a Category III Facility Use Fee rate of \$25.00 per hour, less the 20% discount awarded for entering into a long-term lease agreement with the City.

Sound Doctrine Ministries has met the criteria requirements for a Long Term Facility Use Agreement with the City. Staff recommends a one (1) year Long Term Facility Use Agreement with an option to renew for three (3) additional one-year terms, subject to the receipt and acceptance of a timely Facility Use Renewal Form.

Approved by Consent Agenda - to approve the Long Term Facility Use Agreement with Sound Doctrine Ministries for use of the school house at the Deltona Community Center facility for a period of one (1) year, effective April 5, 2010, with the option for a total of three (3) one-year renewals upon written agreement of both parties.

***F. Request approval of the 2010 Facility Use Agreement with Power in Praise Ministries, Inc. for use of the Harris Saxon Community Center.**

Power in Praise Ministries, Inc. is a Florida non-profit religious organization who has maintained a Long Term Facility Use Agreement with the City of Deltona since 2006.

Power in Praise Ministries, Inc. meets on Sundays from 10:30 a.m. to 12:30 p.m. and Wednesdays from 7:00 p.m. to 8:45 p.m. in the Main Hall and Conference Room located at the Harris M Saxon Park facility. The Ministry shall be responsible for paying a Category II Facility Use Fee rate of \$70.00 per hour, less the 20% discount awarded for entering into a long-term lease agreement with the City.

Power in Praise Ministries, Inc. has met the criteria requirements for a Long Term Facility Use Agreement with the City. Staff recommends a one (1) year Long Term Facility Use Agreement with an option to renew for three (3) additional one-year terms, subject to the receipt and acceptance of a timely Facility Use Renewal Form.

Approved by Consent Agenda - to approve the Long Term Facility Use Agreement with Power in Praise Ministries, Inc. for use of the Main Hall and Conference Room at the Harris M. Saxon Park facility for a period of one (1) year, effective April 5, 2010, with the option for a total of three (3) one-year renewals upon written agreement of both parties.

***G. Request approval of 2010 Facility Use Agreement with New Beginnings House of Worship for use of the Craft Building at the Deltona Community Center.**

New Beginnings House of Worship is a Florida non-profit religious organization who has maintained a Long Term Facility Use Agreement with the City of Deltona since 2006.

New Beginnings House of Worship meets on Sundays from 12:00 noon to 2:30 p.m. and Tuesdays from 7:00 p.m. to 9:00 p.m. in the Craft Building located at the Deltona Community Center facility. The Church shall be responsible for paying a Category II Facility Use Fee rate of \$25.00 per hour, less the 20% discount awarded for entering into a long-term lease agreement with the City.

New Beginnings House of Worship has met the criteria requirements for a Long Term Facility Use Agreement with the City. Staff recommends a one (1) year Long Term Facility Use Agreement with an option to renew for three (3) additional one-year terms, subject to the receipt and acceptance of a timely Facility Use Renewal Form.

Approved by Consent Agenda - to approve the Long Term Facility Use Agreement with New Beginnings House of Worship for use of the Craft Building at the Deltona Community Center facility for a period of one (1) year, effective April 5, 2010, with the option for a total of three (3) one-year renewals upon written agreement of both parties.

*** H. Request approval of the 2010 Facility Use Agreement for La Iglesia del Senor, Inc., for use of the Deltona Community Center.**

La Iglesia del Senor, Inc. is a Florida non-profit religious organization who has maintained a Long Term Facility Use Agreement with the City of Deltona since 2006.

La Iglesia del Senor Inc. meets on Sundays from 9:30 a.m. to 12:30 p.m. in the Main Hall and the Kelso Room of the Deltona Community Center facility. The Church shall be responsible for paying a Category II Facility Use Fee rate of \$55.00 per hour, less the 20% discount awarded for entering into a long-term lease agreement with the City.

La Iglesia del Senor Inc. has met the criteria requirements for a Long Term Facility Use Agreement with the City. Staff recommends a one (1) year Long Term Facility Use Agreement with an option to renew for three (3) additional one-year terms, subject to the receipt and acceptance of a timely Facility Use Renewal Form.

Approved by Consent Agenda - to approve the Long Term Facility Use Agreement with La Iglesia del Senor, Inc. for use of the Main Hall and Kelso Room at the Deltona Community Center facility for a period of one (1) year, effective April 5, 2010, with the option for a total of three (3) one-year renewals upon written agreement of both parties.

*** I. Request approval of 2010 Facility Use Agreement with Word of Faith Church Center for all Mankind at the Lakeshore Community Center.**

Word of Faith is a small church congregation and considered a Deltona-based, not-for-profit organization. The Church has been utilizing a City facility for their services since 2004.

Word of Faith Church meets twice a week in the Craft Building within the Deltona Community Center located at 980 Lakeshore Drive, Deltona, on Sundays from 9:30 a.m. to 12:00 noon and on Wednesdays from 7:30 to 8:30 p.m. The Church shall be responsible for paying a Category II Facility Use Fee rate of \$25.00 per hour, less the 20% discount awarded for entering into a long-term lease agreement with the City.

Word of Faith Church has met the criteria requirements for a Long Term Facility Use Agreement with the City. Staff recommends a one (1) year Long Term Facility Use Agreement with an option to renew for three (3) additional one-year terms, subject to the receipt and acceptance of a timely Facility Use Renewal Form.

Approved by Consent Agenda - to approve the Long Term Facility Use Agreement with Word of Faith Church Center for all Mankind for use of the Craft Building at the Deltona Community Center for a period of one (1) year, effective April 5, 2010, with the option for a total of three (3) one-year renewals upon written agreement of both parties.

J. Request for approval of a Concession Agreement with Pepe's N.Y. Pizzeria at Dupont Lakes Park.

On December 10, 2009, staff prepared a Request for Qualification (RFQ # 10005), to provide Concession Services at DuPont Lakes Park. The RFQ was advertised on DemandStar, the City of Deltona-Purchasing and Bidding Services online service, which later closed on December 22, 2009 at 2:00 PM. There were no responses submitted. As a result staff contacted several Deltona businesses' to engage an interest. Pepe's N.Y. Pizzeria has expressed an interest in providing Concession Services. Pepe's N.Y. Pizzeria is in the process of obtaining the necessary background checks to be in compliant with our contractual agreement. All of our Parks and Recreation Softball League games are played at this location.

After discussion, the Commission voted unanimously to approve the award of Concession Agreement with Pepe's NY Pizzeria for use of the concession stand at the Dupont Lakes Park facility for a period of one (1) year, with the option to renew for an additional three (3) one-year terms, upon agreement by both parties.

*** K. Requests for approval to Piggyback the School Board of Seminole County Bid for Fencing for Harris M. Saxon Park.**

There has been alot of recent vandalism at Harris M. Saxon Park. It was suggested that by installing a aluminum picket style perimeter fence, it will not only be more aesthetically pleasing, but should also deter some of the vandalism that has been occurring. On January 19, 2010, the Commission approved the Community Development Block Grant (CDBG) allocation for Federal Fiscal Year 2009-10, public facility improvements, which includes funding for: Wes Crile Park - \$ 155,000 and Harris M. Saxon Park \$ 44,000 respectfully.

The Parks and Recreation Department recently requested written quotes from fencing companies that all came in over our bid threshold of \$25,000. The low quote was \$36,344.18 from All-Rite Fence Company. Typically, we would need to do a sealed bid; but Purchasing contacted All-Rite Fence and found that they had a contract with the School Board of Seminole County, Bid #09100010B that the City would be able to piggyback with. The vendor had already offered the same pricing to the City of Deltona as was provided to the School Board of Seminole County. Two of the items are on the bid and two are not. Of the \$36,344.18 total, \$29,167.21 of the items are on the bid and \$7,176.97 is not. Since it was already determined that they were the low bidder through the Request for Quotes, it is recommended that award be made to All-Rite Fence, Inc. for all items.

Approved by Consent Agenda - to approve the piggybacking of the School Board of Seminole County Bid to make award to All-Rite Fence Company at a total cost of \$36,344.18 for the fencing for Harris Saxon Park.

***L. Request for approval of Award of Bid#10001-Wes Crile Gym Floor Replacement.**

Purchasing solicited bids for removal and replacement of the gymnasium floor at Wes Crile Park. The Wes Crile gymnasium was originally built in 1991. The gymnasium is a multi-purpose facility used year round for many athletic and social functions. The existing floor is approximately 18 years old. At present, there are several areas which are worn, chipped or cracked. The current type of flooring within the gymnasium is vinyl. The preferred flooring will be Taraflex Sport M Plus, which is a much more durable product.

The bid was posted on demandstar and went out to 557 Contractors. There were 41 planholders for this bid and five bids were received as follows:

- 1. SSE & Associates, Inc. \$33,750.00 (alternate bid)*
- 2. Warthan Associates, Inc. \$34,000.00*
- 3. SSE & Associates, Inc. \$37,675.00*
- 4. Athletic Resources, Inc. \$42,990.00*
- 5. S. Graham Enterprises, Inc. \$50,700.00*

The lowest bidder, SSE & Associates, Inc. (\$33,750.00) has submitted a product called Mondosport II, which is a rubber flooring, with a rougher surface and does

not meet the bid specifications (vinyl). Warthan Associates, Inc.(\$34,000.00) bid of 6.5 mm floor thickness and only offers a 8 year warranty, in lieu of what the bid called for of 15 years. SSE & Associates, Inc. (\$37,675.00) bid meets the 7.0 mm floor thickness, and offers a 15 year warranty. Additionally, staff inspected an SSE & Associates, Inc. Taraflex Sport M Plus gymnasium's at two locations in the Orlando area. After discussing the quality of installation, level of service/customer satisfaction, product durability, maintenance and upkeep; Staff was highly impressed with the flooring, SSE & Associates, Inc. workmanship and the customer reviews by the users at those locations.

Approved by Consent Agenda - to approve award of Bid #10001 for the replacement of Wes Crile Gymnasium Floor to SSE & Associates, Inc. at a total cost of \$37,675.00.

M. Request for Fee Waiver – Deltona Lodge 756 – 5K Scholarship fundraiser for graduating high school students in Deltona.

Perry Davis, Chairman of Deltona Lodge No. 756, has submitted a request to the City for a waiver of the fees associated with the Deltona Lodge 756 5K Run scholarship fundraiser for graduating high school students in Deltona, on Saturday, May 8, 2010 at Dewey Boster Sports Complex.

The fees associated with this event include a total of \$475.00 as follows:

*Fire Department - \$400.00 for 2 units and application fee
Parks & Recreation - \$25.00 for Pavilion Rental
Special Event Application Fee - \$50.00*

After discussion, the Commission voted unanimously to table the item to the next Regular City Commission Meeting.

8. ORDINANCES AND -PUBLIC HEARINGS:

A. Public Hearing – Request for approval of a Final Site Plan and Development Order to allow for the construction of a ±9,200 SF Family Dollar store located at the southeast corner of Doyle Road and Braddock Road; specifically located at 951 Doyle Road. Applicant: McVay-Wood Engineering, LLC (Project No. FSP09-006) (tabled March 15, 2010).

Referencing Section 110-714.01 of the City's Land Development Code (LDC), the applicant is proposing a ±9,200 SF neighborhood-commercial use on ±1.42 acres, along the south side of Doyle Road that is compatible with the overall surrounding development (i.e. Live Oak Estates, Publix shopping center, Iglesia Puerto del Cielo Church, 7-11 convenience store, and Edgewater townhomes. The area is not considered transitional; however, lands directly adjacent to the south and east are very low density residential (less than two units per acre). There is

sensitivity needed between the subject site and properties to the south and east, in the form of additional screening and buffering per the LDC.

The property is zoned C-1 and the proposed retail development is considered a Permitted Use, per Section 714.02(c) of the LDC; as follows: Retail sales and services, excluding sales or rental of automobile, motorcycle, truck, motor home, or travel trailers, automobile driving schools, boat or mobile home sales and services. The proposed use also meets the following LDC sections: Section 714.04 (proposed building height does not exceed 35-ft.); Section 714.05 (minimum lot width exceeds 100 LF and minimum lot area exceeds 10,000 SF); Section 714.06 (floor area ratio is less than 0.28 FAR); Section 714.07 (setbacks of 25-ft. for front and 15-ft. for rear and street side yards are met); Section 714.09 (off-street parking is met); and Section 714.10 (lot coverage is met).

The site is constrained for the proposed use, due to internal circulation and bufferyard (buffer) requirements to the adjacent low density residential to the south and east. To accommodate the less intensive uses to the south and east, the following site design measures are provided: the building was oriented along the west property boundary; access to Braddock Road was removed; one access point is provided that lines up with the driveway for the Church across Doyle Road; trash receptacles were moved away from residential uses; Florida vernacular building design with decorative lighting was added consistent with the Enterprise Overlay Zone; limits of clearing to protect the north, east, and south buffers are provided for additional screening; a berm was placed along the east side of the site, and stormwater management is designed to accommodate the constrained site to minimize encroachment into buffers.

Section 110-808.05 of the LDC concerning perimeter buffers was addressed. The subject site is required to have a 25-ft. buffer along Doyle Road, a 30-ft. buffer along the south and east property lines, and a 15-ft. buffer along the property's west side. Per LDC Section 110-808.05(c)(4)(d)(7); No public or private right-of-way, stormwater retention or detention area, building, impervious surface, or easement other than those listed above shall be located in any required bufferyard. The type of encroachment proposed is in conflict with Section 110-808.05(c)(4)(d)(7) by allowing an impervious surface into bufferyard along the west side of the site. Per Section 110-808.11 of the LDC, the Enforcement Official is allowed to waive or modify up to 15% per standard to accommodate constrained use on the property; which is being applied to the impervious surface encroachment along the west side of the site to allow for safe internal circulation.

On November 18, 2009, the Planning and Zoning Board (Board) heard the Final Site Plan for the Family Dollar project. There were concerns expressed regarding access management, internal circulation, building size/orientation, proposed use, and land use compatibility. Based on traffic issues and compatibility concerns, the Board recommended that the City Commission deny the Final Site Plan. The Board also informally discussed the Final Site Plan at the February 17, 2010 meeting, deciding to keep their November 18th motion to recommend denial. The

applicant held a public meeting on January 21, 2010, to solicit community input on the modified plan; however, no residents attended. On February 15, 2010, the City Commission denied a parking variance for the site. The Final Site Plan was tabled at the March 15, 2010, City Commission Public Hearing, due to improper advertising. The item was properly advertised and due public notice was provided for this hearing. Finally, staff has reviewed the application and finds it consistent with the City's Comprehensive Plan and Land Development Code.

After discussion, the Commission voted 5 to 2 (Commissioner Denizac and Commissioner Zischkau voted against the motion) to DENY the Final Site Plan and Development Order.

9. OLD BUSINESS:

A. Request to Certify Engineering Firms as Qualified to Perform Transportation Engineering Services as needed under Continuing Contract.

Purchasing requested Statements of Qualifications for Transportation Engineering Services in accordance with the Consultants' Competitive Negotiation Act, F.S. Chapter 287.055 following the guidelines as set forth under the Act. Qualifications were requested for Engineering firms to perform services related to Transportation Engineering. Thirteen firms responded.

A Selection Committee was established and after a complete review of the responses received and interviews with the four firms determined to be the most highly qualified, the Committee chose the following three firms as the most highly qualified:

- Kimley Horn & Associates, Inc.*
- DRMP-Dyer, Riddle, Mills & Precourt, Inc.*
- GMB Engineers & Planners*

In accordance with F.S. 287.055(2)(g), these firms will be put on a Continuing Services list to be utilized as needed when there is a project where the construction costs are not estimated to exceed \$2,000,000 or for study activity when the fee for such professional services does not exceed \$200,000.

In accordance with F.S. 287.055, any firm or individual desiring to provide professional services to the agency must first be certified by the agency as qualified to render the required services. The Selection Committee is requesting for the Commission to certify these firms as qualified so that they may be used for projects that do not exceed the above thresholds.

The City Commission tabled this item on March 15th and asked for additional information as to the selection process for these firms. Attached for the Commission's information in addition to the previously supplied information, are copies of the final tabulation sheets for the engineering firms that were completed after the four (4) selected firms gave presentations to the Selection Committee.

The Selection Committee consisted of: Public Works Director Glenn Whitcomb, City Engineer Gerald Chancellor, and Planning and Development Services Director Chris Bowley.

After discussion, the Commission voted 2 to 5 (Commissioner Carmolingo, Commissioner Deyette, Commissioner Treusch, Vice Mayor McFall-Conte and Mayor Mulder voted against the motion) to certify, Kimley Horn & Associates, Inc., DRMP, Inc., and GMB Engineering and Planners as qualified to perform Transportation Engineering Services for the City and to put them on a continuing service list to render these services as needed within the guidelines of F.S. 287.055, and to observe a sequential rotation amongst these firms unless city staff provides written finding for justifying another firm out of turn.

After discussion, the Commission voted 6 to 1 (Commissioner Zischkau voted against the motion) to certify, Kimley Horn & Associates, Inc., DRMP, Inc., and GMB Engineering and Planners as qualified to perform Transportation Engineering Services for the City and to put them on a Continuing Service list to render these services as needed within the guidelines of F.S. 287.055.

10. NEW BUSINESS:

A. Resolution No. 2010-04, adopting the 2010 Volusia County Local Mitigation Strategy as approved by the Florida Division of Emergency Management and FEMA.

Volusia County's hazard mitigation planning efforts began in 1997 with the formation of the Volusia Prepares Committee. The Volusia 2020 Committee developed the first LMS in 1999 (adopted 2000), as part of the Florida Department of Community Affairs LMS Initiative. The last version of the LMS was updated in 2004 (adopted in 2005). This multi-jurisdictional planning effort was led by Volusia Prepares, with support from the Mitigation 20/20 program and all municipalities.

The 2009 LMS update was prepared by the Volusia Prepares LMS Working Group with assistance from PBS&J, a consultant who provided professional mitigation planning services. The LMS Update process was lead by the LMS Working Group Chair, Deltona Deputy Fire Chief Robert Rogers, Volusia County Emergency Management Plans Coordinator Larry LaHue and Volusia County LMS Coordinator Pat White. The LMS was updated during June to August, 2009.

Local hazard mitigation planning is the process of organizing community resources, identifying and assessing hazard risks and determining how to best minimize or manage those risks. This process results in a hazard mitigation plan that identifies specific mitigation actions, each designed to achieve both short-term planning objectives and a long-term community vision. To ensure the functionality of a hazard mitigation plan, responsibility is assigned for each proposed mitigation action to a specific individual, department or agency along

with a schedule or target completion date for its implementation. Plan maintenance procedures are established for the routine monitoring of implementation progress, as well as the evaluation and enhancement of the mitigation plan itself. These plan maintenance procedures ensure that the plan remains a current, dynamic and effective planning document over time that becomes integrated into the routine local decision making process.

Mitigation planning offers many benefits, including:

- saving lives and property*
- saving money*
- speeding recovery following disasters*
- reducing future vulnerability through wise development and post-disaster recovery and reconstruction*
- expediting the receipt of pre-disaster and post-disaster grant funding*
- demonstrating a firm commitment to improving community health and safety*

The version presented (February 2010) has been reviewed by the Florida Division of Emergency Management and by FEMA. This plan meets all of the requirements of the Disaster Mitigation Act of 2000. A current LMS is a specific requirement for any local government applying for federal mitigation grant funds. Our current LMS expired February 28, 2010.

After discussion, the Commission voted unanimously to adopt Resolution No. 2010-04 adopting the 2010 Volusia County Local Mitigation Strategy as approved by the Florida Division of Emergency Management and FEMA.

- B. Resolution No. 2010-05, Amending the Local Housing Assistance Plan (LHAP) as required by the State Housing Initiatives Partnership Act and Rule 67-37, Florida Administrative Code and Providing for the Plan Years of 2010/2011, 2011/2012 and 2012/2013.**

The City of Deltona is a State Housing Initiatives Partnership (SHIP) Program Grantee, receiving annual funding allocations from the Florida Housing Finance Corporation (FHFC), since Program Year (PY) 2001-2002. In order to receive such funding, a three (3) year Local Housing Assistance Plan (LHAP) is required to accept SHIP program funds.

The current three (3) year LHAP for Program Years 2007/2008, 2008/2009, and 2009/2010 was approved by the City Commission on April 2, 2007. However, as a result of Senate Bill 360, FHFC is requiring that changes to the current LHAP be made that include Green/Innovative Designs and Special Housing Needs. Further, a new LHAP is due on June 30, 2010, for Program Years 2010/2011, 2011/2012, and 2012/2013. Thus, staff is incorporating the changes to the current LHAP, as a result of Senate Bill 360, and is requesting the approval of a new LHAP for Program Years 2011-2013.

After discussion, the Commission voted unanimously to approve the summary of SHIP Fund changes resulting from Senate Bill 360, which include Green/Innovation Design and Special Housing Needs, as well as the approval of the new LHAP for Program Years 2011-2013.

C. Discussion re: the purchase of Backdrop Netting for DuPont Lakes Park Softball Field.

Previous incidents during the past year and a half, senior softball league participants have hit home runs, which have entered the Wendy's parking lot and have damaged/ broken car windows. Due to the associated risk exposure for the City of Deltona, staff has suggested several options; i.e. changing softballs from non-restricted to restricted flight, relocating Sunday league play to Wes Crile Park (last season). Staff utilized one of our approved continuing services consultants, Dyer, Riddle, Mills, Precourt (DRMP) to evaluate present concerns/conditions and develop site specific engineering and construction plans for the netting. Staff recommended the City purchase the materials with an estimated cost of \$18,000. The project would require the remaining portion of construction/installation of the netting to be competitively bid out with an estimated cost of \$20,800. This item is not budgeted in this current year's FY09/10 budget.

On January 19, 2010, the Commission voted to direct staff to investigate two (2) matters, to solicit bids for the appropriate net as described in the agenda item and to investigate the practicality of using a special assessment not to shift the entire \$ 40,000 cost to the landowner but, to shift a proportional amount to them in so far it is consistent with State law and benefits their properties and to use the limited flight softball until the safety net is installed.

Staff has bid out the purchase of the poles, netting, materials and installation of the backdrop netting. Costs for poles, netting and materials \$ 11,425.85, installation \$ 23,818.00, projected total costs: \$ 35,243.85.

After discussion, the Commission voted 4 to 3 (Commissioner Denizac, Commissioner Denizac and Commissioner Treusch voted against the motion) to approve \$35, 243.85 for the screening for the softball field at Dupont Lakes Park and the money should be taken out of the General Fund.

D. Discussion re: City's expenses in conducting tours of City facilities (requested by Commissioner Zischkau).

For the past several years, as part of our public relations' efforts the City has conducted tours of City facilities for groups requesting same. These include tours of City Hall, equipment demonstrations, fire station tours, water/sewer facility tours, as well as the City participating in educational events at our area schools upon request. These tours involve varying degrees of employee participation dependent on the requestor's interests. The City also receives requests for us to

bring equipment, i.e., fire trucks, animal control vehicles, or heavy equipment to special and career events at our local schools.

We have conducted tours through City Hall since our move to this facility in 2002. These have included Power Point presentations regarding City government, walking tours through the building, various equipment demonstrations, and depending on the age of the audience members a promotional bag of City information, coloring books about recycling, pens, pencils, City maps, and other promotional materials is given to each participant.

No action taken by the Commission.

E. Proposed Add-On Agenda Item – Presentation by Mayor Mulder re: Property Taxes.

After discussion, the Commission concurred to have Mayor Mulder, the City Manager, the City Attorney and the Finance Director work on putting a more solid proposal together and to put the item on a workshop agenda.

11. CITY COMMISSION COMMENTS:

12. CITY ATTORNEY COMMENTS:

13. CITY MANAGER COMMENTS:

14. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 878-8100.